ADD report — MWEC: By tomorrow

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Draft
Next Point Board of Trustees Meeting

Time and Date: 6:30 p.m. Tuesday, October 21, 1996
Place: Board Room, St. Mary's Medical Center, 450 Stanyan, San Francisco

Proposed Agenda:

1. Approval of Minutes of September 30, 1996 meeting

2. Ty , Mayumi: report on visit to Doug Tompkins in Chile

3. Mike: Financial report

4. Old Business:

   A. David, Mayumi: Discussions with Ruth Kissane
      - Next steps
   B. David: Proposal to Cadmus Press
      - Next steps
   C. Mike, David: Proposal from Earth Smarts for licensing of Whole Earth name (see attached)
      - Does the board agree/disagree in principle?
      - Do we need legal advice before proceeding? What are we willing to pay for it? Do we proceed only if Earth Smarts will pay legal expenses? As advance on royalties? What if outcome of legal research is that we forfeited our claim to the name by failing to defend it years ago? Who pays then?
   D. Acceptance (or not!) of Greg Fox's resignation; procedure to fill open board positions

5. David, Eric: Nov. 2 Board Retreat

   - Given what we now know (report re Doug Tompkins, financial status, likely attendance on basis of responses to invitations), what do we want/need to accomplish at retreat?
   - Agenda and schedule, given that goal
   - Do we want to invite additional people?
   - Materials to send participants in advance
   - Additional research, data-gathering needed before retreat

6. Ty: Point Mission

   - Is board ready to articulate a mission statement?
   - If so, what is it?

- If not, how do we do it before November 2?

7. Peter: Ongoing Editorial Work

    - Is everything in limbo until after November 3? What work can/should proceed between now and then? Should we be at work now on some kind of November/December mailing to subscribers?
    - What is Peter's status between now and November 3? What assumptions are we making about Peter's status if the board says, "Go ahead" after November 3?
    - Do we need a letter of agreement?
    - Peter report: time frame between go/no decision and (a) staff at work; (b) issue (if there is to be an issue) in hands of readers

8. Ty: Ongoing Fund-Raising Work

    - What work should proceed between now and November 3? By whom?

(9) ~~MWEC~~
MWEC —
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